

Attorney Docket No. 40128/06401 (09923-008)

POWER OF ATTORNEY

TM4, Inc., as assignee of the entire right, title, and interest in the invention entitled "Cooling Device Including a Biasing Element", for which U.S. Patent was issued on November 1, 2005 and assigned Patent No. 6,960,851; hereby appoints attorneys associated with USPTO Customer No. 30636 as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith. All previous Powers of Attorney are hereby revoked.

Please address all communications regarding this application to:

Customer No. 30636
Fay Kaplun & Marcin, LLP
150 Broadway, Suite 702
New York, New York 10038

Please direct all telephone calls to Oleg F. Kaplun at (212) 619-6000 Ext. 203 or via email at Okaplun@fkmiplaw.com.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

TM4, Inc.

Dated: 23 APRIL 2007

By: 

Name: MARC CHABOT

Title: VP FINANCE & ADMINISTRATION

PTO/SB/47 (04-05)

Approved for use through 05/31/2006. OMB 0651-0016

U.S. Patent and Trademark Office; U. S. DEPARTMENT OF COMMERCE

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For more information on Customer Numbers, see the Manual of Patent Examining Procedure (MPEP) § 403.

Please recognize as the "Fee Address" under the provisions of 37 CFR 1.363 the address associated with:

☒ Customer Number: 30636

OR

☐ Request for Customer Number (PTO/SB/125) attached hereto
in the following listed application(s) for which the Issue Fee has been paid for patent(s).

PATENT NUMBER (if known)	APPLICATION NUMBER
6,960,851	

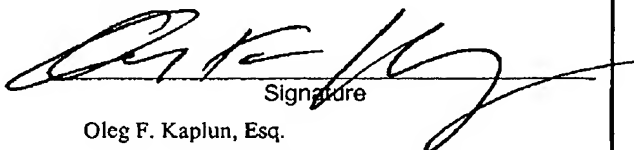
Completed by (check one):

☐ Applicant/Inventor

☒ Attorney or Agent of record 45,559
(Reg. No.)

☐ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed.
(Form PTO/SB/96)

☐ Assignee recorded at Reel _____ Frame _____


Signature
Oleg F. Kaplun, Esq.

Typed or printed name

212-619-6000

Requester's telephone number

June 19, 2007

Date

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ * Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.363. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 5 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND COMPLETED FORMS TO THIS ADDRESS.

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If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor(s) : Poulin et al.
Patent No. : 6,960,851
Issued Date : November 1, 2005
For : Cooling Device Including a Biasing Element

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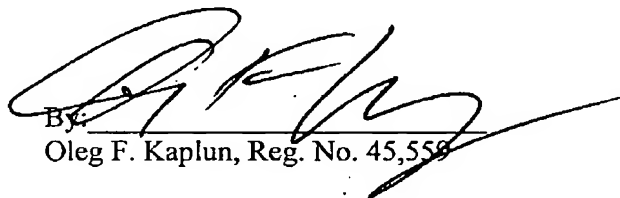
STATEMENT UNDER 37 CFR 3.73(b)

TM4 Inc. hereby states that it is the assignee of the entire right, title, and interest of the above-identified patent. The assignment of the above-identified patent to TM4 Inc. was recorded on December 2, 2003 and assigned Reel/Frame No. 014768/0589.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Respectfully submitted,

Dated: June 19, 2007


By: _____
Oleg F. Kaplun, Reg. No. 45,558

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